



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

AD HOC COMMITTEE CRYSTAL LAKE MILFOIL COMMITTEE Special Meeting Minutes May 20, 2010

MEMBERS PRESENT: Dave Arzt, Monique Burns, Bill Merson, Rodger Hosig, Jeannie Burns

MEMBERS ABSENT: None

OTHERS PRESENT: Mark Mickiewicz, Jason Houghtling,

CALL TO ORDER: 7:45pm

CITIZENS FORUM: Mark Mickiewicz stated that approximately \$1,200.00 has been donated Milfoil Removal Program to the CLA from members. Also, he stated that Cheryl wants to have a silent action to help generate more funds to fight the Milfoil.

REVIEW OF TASKS PERFORMED IN 2010 AND INVOICE FROM WERM: Four hours @\$159.00 per hour was charged to install 2700sf of Aqua Screen in the Route 140 Pond and vegetation was removed in the stream flowing from the pond to the lake thus reducing the level of water in the pond. A section of Aqua screen was installed in the inlet stream from the pond to the lake.

FORMULATE AND APPROVE AMENDMENT 2 TO UTILIZE THE FUNDS IN THE 2009-2010 BUDGET PRIOR TO THE JUNE 30, 2010 DEADLINE & REVIEW 2010-2011 PROJECT TASKS AND IF THE BUDGET IS APPROVED, INCLUDE THEM AS PART OF AMENDMENT 2: Based on the approved Town budget task completed.

MOVED (B. MERSON), SECOND (D. ARZT) AND PASSED UNANIMOUSLY TO ADOPT AMENDMENT #2 DATED MAY 20, 2010 BASED ON THE VARIFIED NUMBERS PROVIDED BY NICK DI CORLETO, Jr.

COMMITTEE MEMBER QUESTIONS/COMMENTS: The following regular meetings were scheduled: June 16, 2010, July 21, 2010, August 18, 2010, September 15, 2010, and October 20, 2010.

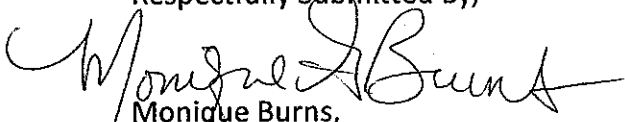
The following priorities were established for removal of the milfoil for the remainder of the fiscal year 2009/2010 and the next fiscal year 2010/2011 with modifications made as or if required:

1. Route 140 Pond
2. Channel from route 140 Pond to the lake
3. Aborn Cove
4. Annual Maintenance in the main body of the lake
5. Dam area
6. Northeast cove

ADJOURNMENT:

MOVED (B. MERSON), SECONDED (D. ARZT) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 10:00pm.

Respectfully Submitted By,


Monique Burns,
Secretary